

**COMMISSIONERS' MEETING
AGENDA**

09/03/14

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the August 27, 2014 Commissioners' Meeting as submitted.
5. Proclamation – United Way of York County 2014 Campaign Kick-Off
6. Period of Public Comment.
7. Motion to approve a resolution, on behalf of the Programs Management and Compliance Division of the York County Planning Commission, authorizing the acceptance of the release of funding from the **Pennsylvania Department of Community and Economic Development (DCED), Harrisburg, PA**, in the amount of \$187,843.00 for the DOE Weatherization program for program year 2014-2015, and authorize the President Commissioner to execute any and all documents related to the program.
8. Motion to approve a purchase between the County of York, on behalf of the York County Prison, and **Phillips Office Solutions, Middletown, PA**, to furnish renovated business offices and conference rooms with office furniture and related accessories for a total cost of \$25,184.84 under a PA COSTARS contract, to be funded through the Prison Telephone Revenue account.
9. Motion to approve a contract agreement between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and **Brockie Healthcare, Inc., dba Brockie Pharmatech, York, PA**, to provide on-site pharmaceutical services at the rates indicated and associated costs for dispensing medication to residents, for the period of September 1, 2014 through August 31, 2016, with automatic renewal annually thereafter:

<u>Service</u>	<u>Rate p/h</u>
Registered Pharmacist	\$75.00
Registered Nurse	\$57.50
Pharmacy Technician	\$20.00

10. Motion to approve a lease agreement between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and **Brockie Healthcare, Inc., dba Brockie Pharmatech, York, PA**, for space within the facility to provide pharmaceutical services to residents at a rate of \$1,500.00 per month for the period of September 1, 2014 through August 31, 2019, with automatic renewal annually at a rate not to exceed a 5% increase per year thereafter.

11. Motion to approve a lease agreement first amendment between the County of York, on behalf of the York County Department of Emergency Services, and **the Pennsylvania Turnpike Commission, Harrisburg, PA**, to reflect equipment changes and modifications to the Reeser's Summit/Bunches tower site located in Fairview Township as part of the Radio and Microwave Systems Upgrade project, with no other changes being made to the original agreement.
12. Motion to approve a service contract agreement between the County of York, on behalf of the York County Information Services department, and **Sage Technology Solutions, Inc., Mount Joy, PA**, for audio and video equipment maintenance for the Administrative Center for a total cost of \$22,080.00, for the period of August 1, 2014 through July 31, 2017.
13. Motion to approve a HIPAA business associate agreement between the County of York, on behalf of the York County Pleasant Acres & Nursing Rehabilitation Center (PAN&RC), and **Emerald Guardianship Services, LLC, York, PA**, to provide services on behalf of potential and current residents of PAN&RC, effective September 1, 2014.
14. Motion to execute an Agreement and Declaration of Trust between the County of York, on behalf of the York County Solicitor's office, and the **County Commissioners Association of Pennsylvania (CCAP), Harrisburg, PA**, to provide unemployment compensation for the County of York through the CCAP Unemployment Compensation Program.
15. Motion to approve a service provider contract agreement amendment between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Heritage Senior Center, Inc., Dover, PA**, for the addition of a one-time payment in the amount of \$10,000.00 to support the development and implementation of a home-delivered meal program at Windy Hill Senior Center, a satellite nutrition site of Heritage Senior Center, Inc.
16. Motion to approve a professional service provider contract and HIPAA business associate agreement between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Comfort Keepers, Fayetteville, PA**, an agency-funded home care provider, in the amount of \$10,776.00, for the period of July 1, 2014 through June 30, 2015.
17. Motion to approve the submission of the 2015-2016 Children, Youth & Families Needs Based Plan and Budget, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Public Welfare, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$9,661,990.00, for the period of July 1, 2015 through June 30, 2016.

18. Motion to approve purchase of service contract agreement amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers extending the terms of the original agreements from June 30, 2014 until such time that rates for 2014-2015 are agreed upon, with no other changes being made to the original agreements:

Alternative Rehab Communities	Harrisburg, PA
Adelphoi Village, Inc.	Latrobe, PA
Affinity Psychological Services DBA Safeguards Foster Care	Reading, PA
Bair Foundation of Pennsylvania	New Wilmington, PA
Bell Socialization Services, Inc.	York, PA
Bethany Christian Services of Central PA	Lancaster, PA
BI, Inc. a Geo Group Co.	Boulder, CO
Bradley Center, Inc.	Pittsburgh, PA
Catholic Charities Diocese of HBG	Harrisburg, PA
Children's Aid Society of Franklin County	Chambersburg, PA
Children's Aid Society, Inc., Southern PA	New Oxford, PA
Children's Home of York	York, PA
Clear Vision Residential TX Services, Inc.	Montgomery, PA
COBYS Family Services	Leola, PA
Common Sense Adoption Services, Inc.	Camp Hill, PA
Community Services Group, Inc.	Mountville, PA
Cornell Abraxas Group, Inc.	Pittsburgh, PA
Diakon Child, Family, & Community Ministries	Allentown, PA
Diversified Treatment Alternatives, Inc.	Lewisburg, PA
Dorothy Livaditis, Esquire	York, PA
Drug & Alcohol Rehabilitation Services, Inc.	Columbia, PA
Equiteam Support Services	Dallastown, PA
Families United Network, Inc.	Muncy, PA
Family Care for Children and Youth, Inc.	Milton, PA
Family Care Services, Inc.	Chambersburg, PA
Family-Child Resources, Inc.	York, PA
George Junior Republic in Pennsylvania	Grove City, PA
Glen Mills School	Concord, PA
Haven Home for Girls	Windsor, PA
Hoffman Homes, Inc.	Littlestown, PA
Hugh S. Smith Ph.D. & Associates, P.C.	Lancaster, PA
Human Services Department	York, PA
Jondu, Inc.	Lancaster, PA
Justice Works YouthCare, Inc.	Pittsburgh, PA
KidsPeace National Centers Inc.	Schnecksville, PA
Manito, Inc.	Chambersburg, PA
Mark A. Chapman, MA	Mechanicsburg, PA
NHS of Montgomery County	Erdenheim, PA
PA Child, Inc.	York, PA
PA Counseling Services	Lebanon, PA
PCBH	York, PA
Pediatric Specialty Care	Lancaster, PA
Pinkney's Vineyard of Faith Ministries	Red Lion, PA
Presbyterian Children's Village Services	Rosemont, PA
Pressley Ridge	York, PA
Preventative Aftercare, Inc.	Grove City, PA
Pyramid Healthcare, Inc.	Duncansville, PA
Sentinel Offender Services LLC	Irvine, CA
Triad Treatment Specialists, Inc.	York, PA
United Methodist Home for Children	Mechanicsburg, PA
York County Children's Advocacy Center	York, PA
York County Youth Development Center	York, PA
Youth Advocate Program, Inc.	Harrisburg, PA
Youth Services Agency	Jim Thorpe, PA

19. Motion to approve a subsidized permanent legal custodianship agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JK and SK, Hanover, PA**, as custodians of **DTH**, a minor child, authorizing custodianship subsidy payments in the amount of \$26.50 per day until the child reaches the age of 18 years.
20. Motion to approve subsidized adoption assistance agreement first amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **AS and RS, Etters, PA**, for the adoption of **JES aka KJ and SES aka OJ**, to reflect the eligibility of Medical Assistance coverage, with no other changes being made to the original agreement.
21. Motion to approve **Tax Refund Register 2014-31** authorizing payment of York County real estate tax refunds totaling \$138.64.
22. Motion to approve the Check Register for the week of September 3, 2014.
23. Report of Executive Sessions.
24. Solicitor's Report.
25. Report of Open Positions - Tiffany Trout, Human Resources Department.
26. Other Business and Additional Public Comment, if any.
27. Motion to Adjourn.